

**Minutes of the Grinnell City Council Meeting  
Monday, September 19, 2005**

The City Council of the City of Grinnell met in regular session in the Council Chambers of the Grinnell Community Center, 927 4<sup>th</sup> Avenue, Grinnell, Iowa, at 7:00 p.m., Monday, September 19, 2005. Mayor Canfield presided.

ROLL CALL: Present: White, Worley, McNaul, Witt. Absent: Elliott, Wilson.

**PERFECTING AND APPROVAL OF AGENDA:**

Moved by WHITE, second by WORLEY, to approve the agenda as presented. Roll Call Vote: Ayes: White, Worley, McNaul, Witt. Motion carried.

**CONSENT AGENDA:**

- A. Previous minutes as drafted from the Tuesday, September 6, 2005 Regular Session.
- B. Approval of the Clerk's Report.
- C. Approval of the Treasurer's Report.
- D. Approval of the Class LC Liquor License Renewal for Casa Magaritas, 101 West Street.
- E. Approval of the Class BC Liquor License Renewal for Casey's General Store #1950, 217 W. 6<sup>th</sup> Avenue.
- F. Approval of the request submitted by Grinnell College for closure of 10<sup>th</sup> Avenue from Park Street to East Street from 6:00 am to 5:00 pm on Saturday, October 1, 2005 for the dedication of the new Athletic and Fitness Center.

**PUBLIC HEARING:**

- A. In regard to the pool painting project.

Mayor Canfield opened the public hearing at 7:03 p.m. in regard to the pool painting project. Hage stated no comments or objections were received prior to the meeting. Canfield requested comments and objections from the citizens present. There were none.

Moved by WHITE, second by WITT, to close the public hearing at 7:04 p.m. Roll Call Vote: Ayes: White, Witt, Worley, McNaul. Motion carried.

Moved by MCNAUL, second by WITT, to approve and adopt Resolution No. 2855: "A RESOLUTION ADOPTING PLANS, SPECIFICATIONS, ESTIMATE OF COST AND FORM OF CONTRACT (Pool Painting Project.)" Roll Call Vote: Ayes: McNaul, Witt, Worley, White. Motion carried

Moved by MCNAUL, second by WITT, to approve and adopt Resolution No. 2856: "A RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT – POOL PAINTING PROJECT." Roll Call Vote: Ayes: McNaul, Witt, White, Worley. Motion carried.

**COMMUNICATIONS/MEETING MINUTES:**

- A. Finance Committee: September 6, 2005
- B. Planning Committee: September 6 and 12, 2005
- C. Public Works and Grounds Committee: September 6, 2005
- D. Renaissance Board: August 23, 2005
- E. Get12: August 9, 2005
- F. Park Board: August 17, 2005
- G. POW I-80: July, 2005
- E. Thank you: Family of Mike Manatt

#### COMMITTEE BUSINESS:

- A. Report from the Finance Committee.
  - o Review of the rental policy.

The policy is being updated by staff and will be reviewed by the committee at a later date.

- o Approval of the renewal of the lease agreement for the Grinnell Athletic and Recreation Center.

Moved by WHITE, second by WITT, to approve the renewal of the lease agreement for the Grinnell Athletic and Recreation Center. Roll Call Vote: Ayes: White, Witt, McNaul Worley. Motion carried.

- o Discussion in regard to TIF rebate grants.

White reviewed the existing EPC TIF agreements. One of the agreements does contain a performance clause in relation to job creation which has not yet been met. The committee recommends that the job creation provision remains in the agreement and the rebate be prorated to the number of jobs actually created.

Moved by WHITE, second by WITT, to enforce the provision of the agreement. Roll Call Vote: Ayes: White, Witt, McNaul, Worley. Motion carried.

- o Approval of Resolution No. 2857 to authorize the mayor to sign the Iowa Department of Transportation Enhancement Grant.

Moved by WHITE, second by WORLEY, to approve and adopt Resolution No. 2857: "A RESOLUTION AUTHORIZING MAYOR TO SIGN THE IOWA DEPARTMENT OF TRANSPORTATION GRANT APPLICATION FOR A TRANSPORTATION ENHANCEMENT PROGRAM PROJECT."

Canfield commented that this grant does not obligate funding from the city, the city is simply a pass through agency.

Roll Call Vote: Ayes: White, Worley, Witt, McNaul. Motion carried.

- o Review of the proposal from Poweshiek County in regard to the driver's license station.

This item remains under discussion. The committee will meet with Lana Taylor, Poweshiek County Treasurer in one month at the regular committee session. The city

has offered the north conference room of the Community Center as office space for a satellite driver's license office. The space would allow for on site storage of materials as opposed to past practice of having to transport equipment each day. The committee continues to negotiate provisions in regard to the county's request for the city to pay for the T-1 line required for secure transmission of information. The committee requested statistics again for the number of license renewals of Poweshiek County residents that are being completed in other areas. This information will truly impact the direction of this issue. McNaul commended White for his hard work on the issue.

- Review of the requests for assistance from the Campbell Fund.

The requests were approved as presented.

B. Report from the Planning Committee.

- Discussion in regard to the Urban Revitalization Plan.

Staff will be updating the plans and preparing proposals to develop a strengthened incentive plan with renewed focus. The committee will report on this item at a later date.

The committee also discussed the progress of the South Highway 146 Task Force. The Task Force will complete a very detailed review of the ongoing development to improve existing ordinances and policy and insure controlled development. The Task Force will meet on the second and fourth Mondays of every month now until December.

C. Report from the Public Works and Grounds Committee.

- Approval of the Application to Perform Work Within State Highway Right-of-Way submitted by Pour Buoy Enterprises.

Moved by McNaul second Witt by to approve the Application to Perform Work Within State Highway Right-of-Way submitted by Pour Buoy Enterprises. Roll Call Vote: Ayes: McNaul, Witt, Worley, White. Motion carried.

- Approval of Change Order No. 3 in regard to the Central Business District.

Moved by McNaul second by Witt to approve and adopt Resolution No. 2858: "A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 3 WITH MANATT'S CONSTRUCTION OF BROOKLYN, IOWA FOR AN INCREASE TO THE CONTRACT COST IN THE AMOUNT OF \$135,670.00 FOR THE CENTRAL BUSINESS DISTRICT PROJECT." Roll Call Vote: Ayes: McNaul, Witt, White, Worley. Motion carried.

- Approval of Pay Request No. 7 in regard to the Central Business District.

Moved by MCNAUL, second by WITT, to approve and adopt Resolution No. 2859: "A RESOLUTION AUTHORIZING PAYMENT OF CONTRACTOR'S PROGRESS PAYMENT NO. 7 IN THE AMOUNT OF \$138,207.54 TO MANATT'S INC. OF BROOKLYN, IOWA FOR WORK COMPLETED ON THE CENTRAL BUSINESS DISTRICT CONSTRUCTION PHASE 1." Roll Call Vote: Ayes: McNaul, Witt, Worley, White. Motion carried.

- Discussion in regard to the e-waste recycling effort.

McNaul explained that due to the success of the initial event organized by Monique Shore, there has been a great deal of interest generated for a consistent e-waste disposal effort. The ongoing event is still under review and Shore and Baker will collaborate to develop a plan for committee review.

- Review of the request submitted by the Grinnell Veterinary Clinic in regard to sewer service.

The clinic is proposing a substantial expansion that will require connection to the city sewer service. Anderson is preparing quotes for the installation of the main under Highway 146. The extension of the main will provide for other future developments that will take place on the west side of Highway 146 as well as serve the needs of the clinic.

- Discussion in regard to the park plan.

Work on this item continues to progress and the committee will meet again within the next two weeks.

- Discussion in regard to the changes in wastewater treatment for Iowa cities.

Anderson explained legislation is under consideration for reclassification of Iowa streams. Environmental organizations have gained momentum to try and guarantee that all streams are classified as swimmable and fishable. The upgrades mandated in the proposed bill to the waste water facilities will require an investment from the city of over \$8 million dollars to maintain compliance. The total cost impact to cities all across the state will be over \$1 billion dollars. Fox Engineering is organizing an effort and has requested contributions from other effected cities to defray the legal cost of the battle. Anderson will be attending the public hearings in regard to the legislation and requested that council members contact state representatives.

D. Mayor's Committee Appointment Recommendations:

- Reappointment of Randy Reavis to the Planning and Zoning Commission.

Moved by WHITE, second by WITT, to reappoint Randy Reavis to the Planning and Zoning Commission. Roll Call Vote: Ayes: White, Witt, McNaul, Worley. Motion carried.

NEW BUSINESS: None.

SECOND READING OF THE ORDINANCE:

Moved by WITT, second by MCNAUL, to conduct the second reading of Ordinance No. 1256: "AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF GRINNELL, IOWA BY AMENDING PROVISIONS PERTAINING TO CHAPTER 13, SECTION 13-506 (FOUR-WAY INTERSECTIONS ENUMERATED; OBSERVANCE.)" Roll Call Vote: Ayes: Witt, McNaul, Worley, White. Motion carried.

Moved by MCNAUL, second by WORLEY, to conduct the second reading of Ordinance No. 1257: "AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF GRINNELL, IOWA BY AMENDING PROVISIONS PERTAINING TO CHAPTER 13,

SECTION 13-508 (PARKING RESTRICTIONS.)” Roll Call Vote: Ayes: McNaul, Worley, White, Witt. Motion carried.

Moved by WHITE, second by WORLEY, to conduct the second reading of Ordinance No. 1258 “AN ORDINANCE AMENDING THE “ MUNICIPAL CODE OF THE CITY OF GRINNELL, IOWA BY AMENDING PROVISIONS PERTAINING TO CHAPTER 8, SECTION 8-2 (FIRE PREVENTION AND PROTECTION – Fire alarm monitoring panel; installation and use.)” Roll Call Vote: Ayes: White, Worley, Witt, McNaul. Motion carried.

#### APPROVAL AND ADOPTION OF THE RESOLUTIONS:

Moved by WITT, second by MCNAUL, to approve and adopt Resolution No. 2860: “A RESOLUTION ACCEPTING AND APPROVING THE 2005 ROAD USE TAX REPORT.” Roll Call Vote: Ayes: Witt, McNaul, Worley, White. Motion carried.

Moved by WHITE, second by WORLEY, to approve and adopt Resolution No. 2861: "A RESOLUTION TO APPROVE IMPROVEMENT PROJECTS AS SUBMITTED FOR PROPERTY AND REQUEST TAX EXEMPTION FOR THIS IMPROVEMENT ACCORDING TO CHAPTER 404 OF THE STATE CODE (Leo Lease and Barbara Estapa, 6 Hobart Place.)" Roll Call Vote: Ayes: White, Worley, McNaul, Witt. Motion carried.

Resolution No. 2862: "A RESOLUTION TO APPROVE IMPROVEMENT PROJECTS AS SUBMITTED FOR PROPERTY AND REQUEST TAX EXEMPTION FOR THIS IMPROVEMENT ACCORDING TO CHAPTER 404 OF THE STATE CODE (Eric A. and Mandi R. Rees, 1203 Prince Street.)" This resolution was tabled and will be acted on at the next regular city council meeting.

Moved by WHITE, second by WORLEY, to approve and adopt Resolution No. 2863: "A RESOLUTION TO APPROVE IMPROVEMENT PROJECTS AS SUBMITTED FOR PROPERTY AND REQUEST TAX EXEMPTION FOR THIS IMPROVEMENT ACCORDING TO CHAPTER 404 OF THE STATE CODE (Rex and Shirlee Murphy, 1425 Patricia Avenue.)" Roll Call Vote: Ayes: White, Worley, McNaul Witt. Motion carried.

Moved by WHITE, second by WORLEY, to approve and adopt Resolution No. 2864: "A RESOLUTION TO APPROVE IMPROVEMENT PROJECTS AS SUBMITTED FOR PROPERTY AND REQUEST TAX EXEMPTION FOR THIS IMPROVEMENT ACCORDING TO CHAPTER 404 OF THE STATE CODE (Russell D. Winburn and Donna M. Winburn, 1706 10<sup>th</sup> Avenue Place.)" Roll Call Vote: Ayes: White, Worley, Witt, McNaul. Motion carried.

#### INQUIRIES:

McNaul reminded everyone that the Fly-In is scheduled for Saturday, October 1, 2005, from 7:00 -11:00 am.

#### REPORT FROM THE CITY MANAGER:

There was no report from the city manager at this meeting.

Moved by MCNAUL, second by WORLEY, to adjourn this regular session of the Grinnell City Council at 7:37pm. Vote: (4) ayes, motion carried.

ATTEST:

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Gordon Canfield, Mayor

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Cassandra R. Hage, City Clerk